

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF TOWN COUNCIL
NOVEMBER 17, 2008

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk Treasurer and Town Attorney.

The minutes of the previous meeting were approved as presented.

Special Business: Mr. Bruce moved to pay \$67,500 as the final contract payment to Theinemens for the sewer project and this to be considered full and completed payment. The motion passed.

Department Report/Updates:

Street: Superintendent Parrish reporting:

Mr. Stantz moved to approve contracting with AZ for tree work for estimate of \$1,255 and the motion passed.

Sewer: Superintendent Edwards reporting:

Matter of pump repair and responsibility: decided to pay and seek further information as to financial responsibility.

Matter of Sewer Bill Adjustment Requests: Mr. Stantz moved to approved: 1413 Parks Dr. (\$58.38), 206 N. East (\$151.79), 368 S. Main (\$160.00), and 429 Lee Dr. (\$158.46). The motion passed.

Police: various reports provided in report from Marshal Foutch (on vacation)

Building:

Work continuing on various regular and flood related matters

Planning Commission: Mr. Bruce moved to accept the resignation of Mr. Preston and appointment of Jack Simmerman. The motion passed.

It was announced that the position of temporary flood related building inspector had been terminated.

Parks and Recreation: no report

Old Business:

Resolution 2008-1 (A Resolution granting tax abatement for real and personal property for Vance Products, Inc.) which had been previously approved was signed by the Council

New Business:

- a) Ordinance 2008-4 (Ordinance establishing a Tree Advisory Committee): no official action taken
- b) Matter of OV Fire Territory:
Work Session with Territory Board to be set up
Mr. Bruce moved to appoint Roger Freeman to the Territory Board and motion passed.
- c) Various proposals concerning GIS software and hardware were discussed and matter to be on next agenda for further report.

Claims: Mr. Stantz moved to approve claims as presented and the motion passed.

Adjournment: Mr. Bruce adjourned the meeting.

Date of Approval: December 1, 2008

President

Member

Member

Attested:

Linda Simmerman
Clerk/Treasurer